

AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting

Tuesday, July 26, 2011 11:00 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CIDFAC meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

EXECUTIVE DIRECTOR

Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JUNE 28, 2011 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. APPROVAL OF POST-ISSUANCE COMPLIANCE PROCEDURES

STAFF

Patricia Tanous

**B. REQUEST TO APPROVE EXTENSION OF INITIAL RESOLUTIONS
REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**

1) Evergreen Oil, Inc. and/or its Affiliates, #813(SB*), Solid Waste Disposal Facilities and Hazardous Waste Disposal Facilities, \$4,095,000 Jayme Feldmann

2) Evergreen Oil, Inc. and/or its Affiliates, #768(SB*), Solid Waste Disposal Facilities and Hazardous Waste Disposal Facilities, \$22,990,000 Jayme Feldmann

**C. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE
OF REVENUE BONDS AND TAX-EXEMPT VOLUME CAP ALLOCATION**

1) Bay Counties Waste Services, Inc. dba Specialty Solid Waste & Recycling and/or its Affiliates #812(SB*), Solid Waste Disposal, \$20,250,000 Jayme Feldmann

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*****Notice*****

It is anticipated that the next CPCFA meeting will be held on **August 23, 2011**. Complete applications, fees and other documents must be received by **July 22, 2011** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **August 23, 2011** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **June 24, 2011**. The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

August 23, 2011

September 27, 2011

October 25, 2011

November 15, 2011

December 13, 2011

**Denotes small business.*

FOR ADDITIONAL INFORMATION

Michael Paparian, Executive Director, CPCFA
Sherri Kay Wahl, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610 FAX (916) 657-4821

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcf>

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